CLARK COUNTY COUNCIL COUNCIL TIME MINUTES OF APRIL 6, 2022

The Council convened virtually via WebEx; Councilors, Temple Lentz, Julie Olson, Gary Medvigy, and Chair Karen Dill Bowerman, Present.

10:00 a.m.

Old Business

Approval of minutes for March 30, 2022

ACTION: Moved by Councilor Medvigy to **APPROVE** minutes for March 30, 2022. Councilor Lentz seconded the motion. All aye/Motion carried.

Hybrid Meetings

ACTION: Moved by Councilor Lentz to **APPROVE** hybrid meetings starting April 13, 2022, with the option of in person meetings with Council and public. Councilor Medvigy seconded the motion. All aye/Motion carried.

Redistricting

ACTION: Moved by Councilor Medvigy to **APPROVE** moving forward and to revisit April 13, 2022, at 8:30am. Councilor Olson seconded the motion. Councilors Olson, Bowerman, and Medvigy aye; Councilor Lentz nay/Motion carried.

Rules of Procedure and Ordinance

• Lindsey Hueer presented the Rules of Procedure and Ordinance draft, the Council has unanimously agreed to have this draft be updated with their recommendations as discussed and be presented next week at Council Time on April 13, 2022, for review.

New Business

NONE

Councilor Reports

• Councilor Medvigy spoke about the Cowlitz Indian Tribe, and they have offered their support regarding Lake Vancouver; Councilor Medvigy provided an update on the ARPA Committee for Small Business and Nonprofits meeting; he then spoke about the YMCA is hoping to receive a letter of support from the Council, Lindsey Hueer will make changes as discussed.

ACTION: Moved by Councilor Olson to APPROVE Support for the Cowlitz Indian Tribe's request for funds for the Cowlitz Behavioral Health Clinic project in Longview, WA. Councilor Bowerman seconded the motion. All aye/Motion carried

- Chair Bowerman provided an update from CREDC from the last board of directors meeting.
- Councilor Lentz provided an update from the C-Tran exit Conference that she attended last week.

Work Session Requests

NONE

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Lindsey Hueer Report on Policy Issues

NONE

Executive Session

Start Time 11:02 am with the presence of legal counsel; 1 Collective Bargaining, 10 Minutes; Performance of a public employee RCW 42.30.110 (1)(i), 10 Minutes; With No Action; 20 Minutes Extension; 15 Minutes Extension; 11 Minutes Extension, End Time 12:10 pm

CLARK COUNTY ADJOURNED

CLARK COUNTY COUNCIL Karen Dill Bowerman, Chair	
Temple Lentz, Councilor	Shin Count
Julie Olson, Councilor	7844 7844
Gary Medvigy, Councilor	77771844
Vacant	
ATTEST:	
Rebecca Messinger, Clerk to the Council	

The audio recording for Board Time meetings can be accessed on the county website (clark.wa.gov/the grid) on The Grid.

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